



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

S.C. [redacted]

In Reply, Please Refer to
File No. 145-4063

26 Federal Plaza
New York, New York

10278

b6
b7C

NY -32
2/6/84

Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished
the criminal record of: (last name followed by given name
and middle).

Name: [redacted]

Also Known As: [redacted]

Address:

Race: WHITE

Sex:

Date of Birth: [redacted]

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or marks:

Social Security #:

Arrest number or previous arrest:

Photograph desired:

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NR Betart

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by _____

Very truly yours,

Lee F. Laster

LEE F. LASTER

Assistant Director in Charge

145-4063-3

vdg

FBI

10. 022

TELETYPE

ROUTINE

UNCLAS

2/13/84

ROUTINE
NEW YORK (145A-4063) (RUC) (m-6)
ROUTINE
DIRECTOR FBI () (INFO)
ATLANTA (145A-763) (P) (SQ-6)
BT
UNCLAS

[] (LNU); ET AL; ITOM-LCN TARGET; OO: ATLANTA

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REATEL TO NEW YORK, DATED JANUARY 30, 1984.

THE RECORDS OF THE NEW YORK CITY POLICE DEPARTMENT WERE CHECKED
WITH NEGATIVE RESULTS REGARDING []

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1 - New York
1 - Supervisor M-6
VDJ:gmh038V1
(2)

OSM
CLOSE ON THIS
4 5 6
DESTROY
(DATE)

145A-4063-4

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 13 1984 | |
| FBI - NEW YORK | |
| SPECIAL CLERKS | |

Approved: LFL / J. L. M. Transmitted: _____ Per: _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

X AIRTEL

1/30/84

TO: SAC, CLEVELAND

FROM: SAC, ATLANTA (145A-763) (SO 6) (P)

ROBERT DIBERNARDI, aka
D. B.;

RON KIRVAN; -

ITOM-LCN TARGET;
(OO: ATLANTA)

Re Atlanta teletype to Bureau, (copies to Cleveland and New York), dated 1/21/84.

For information of New York, Atlanta is attempting to obtain further information on subject [redacted] w/m, dob [redacted] FBI [redacted] previous residence [redacted] currently residing in [redacted] and a close associate of [redacted] Atlanta LCN figure said to be a member of the Gambino family. [redacted] was described by Atlanta source as DiBernardo's man and [redacted] body guard (by a second source). He is said to have been sent to Atlanta to look out for northern OC investments being handled by [redacted] and for a time, actually resided with [redacted]

2 - Cleveland
(2) - New York (Info)
2 - Atlanta
DFO:lll
(6)

OPEN (PROPERTY)
ORIGIN [redacted] CASE 145A
DATE 2/1/83
SUPV [redacted] SECT 80-5

145A-4063-5

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| SERIALIZED | FILED |
| FEB 1 1984 | |
| FBI - CLEVELAND | |

GIA

AT 145A-763

For information of Cleveland, during the period of time of the meeting in Atlanta discussed in referenced teletype, an Atlanta source reported the presence in Atlanta of one [redacted] from Cleveland, who was accompanied by a body guard "built like a wall", in that he was large and may weigh as much as 300 pounds. [redacted] was identified through OCIS (Organized Crime Information System) and the Cleveland Office, as [redacted] FBI [redacted] whose descriptive data does not mention involvement in pornography. Nonetheless, in view of the information in referenced teletype, Atlanta is interested in determining whether [redacted] or an associate could be one of the individuals from Cleveland. Atlanta source is not in a position to identify photographs of meeting participants. Atlanta also interested in identifying [redacted] LNU, described in referenced teletype as a Cleveland LCN figure, who participated in the meeting in Atlanta, and who is said to have represented Reuben Sturman. b6 b7C

LEADS:

CLEVELAND DIVISION

AT CLEVELAND, OHIO

Will advise Atlanta of any information which would identify [redacted] LNU or which would address [redacted] involvement with Reuben Sturman. b6 b7C

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will conduct indices check on [redacted] aka [redacted] Provide Atlanta with available intelligence regarding his connection with Robert DiBernardo and his purpose for being in Atlanta. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/27/84

TO : SAC, ATLANTA

FROM : BROOKLYN-QUEENS (145A-4063) (RUC) (EQ-5)

SUBJECT: ROBERT DI BERNARDO, aka;
D.E.,

b6
b7C

[redacted]
Ron Kippen;

[redacted]

ITCN-LCN; target;
(OO:ATLANTA)

Re Atlanta airtel to Cleveland, dated 1/30/84.

Enclosed for Atlanta are three (3) photographs; two (2) photographs of ROBERT DI BERNARDO and one (1) photograph of DI BERNARDO's residence.

Indices check on [redacted] revealed that in late 1979, he was arrested by the local police department in Las Vegas, Nevada, for trying to cash three (3) bad checks in CAESAR'S PALACE.

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In early 1984, source advised that [redacted] formerly [redacted] body shop on Coney Road, Staten Island, New York. Source stated that [redacted] has been living in California for the past few years. Source stated that [redacted] use to be with TOMMY BILOTTI, but was not made. [redacted] has been reaching out for BILOTTI over some deal on the West Coast.

OSM
CLOSE ON THIS

2 - Atlanta (Encl. 3)
1 - Brooklyn-Queens (145A-4063)
CAK:tcf
(4)

OSIS
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NE
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145A-4063-8

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 27 1984 | |
| FBI - BQ | |

BQ 145A-4063

b3 18 USC 2510-2520

ROBERT DI BERNARDO is identified as a made member of the GAMING LCN family by numerous reliable "made" member sources and [REDACTED] DI BERNARDO is not a Capo, but, reports directly to PAUL CASTELLANO, the head of the GAMING LCN family and the Five Family Commission in New York.

DI BERNARDO owns GREAT BEAR AUTO SHOP and STAR DISTRIBUTORS INCORPORATED. DI BERNARDO appears to be involved in several legitimate business.

Background information on DI BERNARDO:

| | |
|---------------------------------------|------------------------------------------------------------------------|
| Home: | ROBERT DI BERNARDO |
| Aliases: | Robert Le Bernardo ER; Lebe; Robert Terri DE; DEFF; ROBERT FERRI |
| Addresses. | 1101 Harbor Road Bewlett Harbor, New York, N.Y. 11557 |
| Date of birth. | May 31, 1937 |
| New York Police Department number: | E # 7333399 |
| Description. | White, male |
| Height: | 6'0" |
| Weight. | 160 pounds |
| Eyes: | Brown |

BQ 145A-4063.

Hair: brown/grey, thinning hair combed over ears.

Criminal Record: Arrested February 14, 1980 on pornography charges based on federal indictment in Florida (183A-1549).

Arrested 1968 - 69 for obscene material. No conviction, case dismissed.

Any future leads are left to the discretion of office of origin.

X AIRTEL

5/3/84

TO: SAC, BROOKLYN-QUEENS MRA (145A-4063)(BQ-5)

FROM: SAC, ATLANTA (145A-763)(SQ 5)(P)

CHANGED (IO)

ROBERT DI BERNARDO, aka
D. B.;

[REDACTED]
RONALD LEE KERVIN;

b6
b7C

[REDACTED]
REUBEN STURMAN;
ITOM-LCN TARGET;
(OO: ATLANTA)

Title marked CHANGED (IO) to include correct spelling
of subjects' last names: [REDACTED] previously spelled [REDACTED]
and [REDACTED] previously carried by his alias [REDACTED], and to
add REUBEN STURMAN to the title.

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Re Brooklyn-Queens airtel to Atlanta, dated 3/27/84;
Atlanta teletype to Bureau and Dallas, dated 1/30/84.

W/B
② - Brooklyn-Queens
2 - Dallas
2 - Atlanta
DOS:lll
(6)

145-4063-9

closed

| | |
|-----------------------|-----------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>PR</i> | FILED <i>PR</i> |
| MAY 14 1984 | |
| FBI - BROOKLYN/QUEENS | |

AT 145A-763

For information of Brooklyn-Queens, subject [] has [] in Atlanta under the name Wholesale Bar Equipment Company, Inc. [] Books and Gifts, the latter being the names of four pornographic book stores in Atlanta, all of which are now closed because of vigorous prosecution by the Fulton County Solicitor's Office, which has included the confiscation of video equipment in lieu of payment of extensive fines.

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Among those arrested on 3/14/84, at which time a search warrant was executed at the offices of the Wholesale Bar Equipment Company, were [] and one [] white male, born [] at [] SSAN []

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[] does not have a record with the Identification Division based on the above data. Photo available.

For information of Dallas, subject [] is said to have opened a porn store in Abilene, Texas, known as the Longhorn Newstand, South Treadway. According to intelligence developed, thus far, [] obtains printed material through DI BERNARDO, a major New York LCN pornographic distributor, and peep show machines through REUBEN STURMAN, a major porn dealer from Cleveland, Ohio.

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The following known descriptive data is set forth for the subjects:

| | |
|-----------------|--------------------|
| Name: | ROBERT DI BERNARDO |
| Race: | White |
| Sex: | Male |
| Date of Birth: | 5/31/37 |
| Place of Birth: | New York |
| FBI #: | 983 239 V 3 |

| | |
|-----------------|-------|
| Name: | [] |
| Race: | White |
| Sex: | Male |
| Date of Birth: | [] |
| Place of Birth: | [] |
| FBI #: | [] |

White
Male

b6
b7C

AT 145A-763

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
FBI #:

[REDACTED]
White
Male

b6
b7C

Name: REUBEN STURMAN
Race: White
Sex: Male
Date of Birth: 8/16/24
FBI #: 123 732 F

LEADS:

BROOKLYN-QUEEN, MRA

AT BROOKLYN-QUEENS, NEW YORK

Will conduct indices check on [REDACTED]

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DALLAS DIVISION

AT ABILENE, TEXAS

Will determine license information regarding the Longhorn Newstand, South Treadway, and attempt to determine who operates this location. As it is not known whether this location is supplied directly from the distributor or from [REDACTED] Atlanta operation, the Atlanta Office may not have ITOM jurisdiction over the Abilene store. It is therefore being left up to the discretion of the Dallas Office as to whether it wants to initiate its own ITOM investigation, or disseminate this information to local authorities.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/31/84

TO: SAC, ATLANTA (145A-763) (P) (SQ 5)
 FROM: BROOKLYN-QUEENS MRA (183A-2223) (P) (BQ-5)
 SUBJECT: ROBERT DI BERNARDO, aka
 D.B.;

[REDACTED]
 RONALD LEE KERVIN;
 [REDACTED]

REUBEN STURMAN;
 ITOM-LCN TARGET;
 (OO:AT)

ROBERT DI BERNARDO;
 ROBERT MANCINI;
 JIM MILLWOOD - VICTIM;
 RICO(A)

Re Atlanta airtel dated 5/3/84.

DOE [REDACTED] New York indices check on [REDACTED] met with negative results. However, a review of [REDACTED] revealed that in February of 1972 a confidential source stated that an individual named [REDACTED] no identifying data, purchased the HEATHWOOD MOTEL on Collins Avenue in Miami Beach. Source advised that the hotel is frequented by "hoodlum type" individuals. In May of 1972, source advised that [REDACTED] in Miami Beach and [REDACTED] the HEATHWOOD MOTEL.

- 2- Atlanta (145A-763)
 1- Brooklyn-Queens (183A-2223)
 (1) Brooklyn-Queens (145A-4063) (C)

CAK:ml
 (3)

closed

145-4063-10

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 31 1984 | |
| Per FBI - BQ | |

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b6
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 b7D

Approved: _____ Transmitted _____
 (Number) (Time)

New York State Criminal Case History check, New York City Police Department arrest check, and a New York Office OCIS check met with negative results.

ADMINISTRATIVE

Since BQMRA is actively investigating ROBERT DI BERNARDO in BQ file 183A-2223, Atlanta Office is requested to forward all future communications regarding DI BERNARDO to BQ file 183A-2223.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/7/84

VB
8-14-84

TO: SAC, ATLANTA (145A-763)
 FROM: SAC, DALLAS (145A-937) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
 D.B.;

[REDACTED]
 RONALD LEE KERVIN:

[REDACTED]
 REUBEN STURMAN;
 ITOM-LCN TARGET
 OO: ATLANTA

b6
b7C

Re Atlanta teletype to the Bureau, dated 1/30/84; and
 Atlanta airtel to Brooklyn-Queens, dated 5/3/84.

On July 18, 1984, [REDACTED] agent, Special Services
 Bureau, Abilene Police Department, 633 Walnut, Abilene, Texas,
 telephone (915) 676-6356, provided the following information:

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Ownership of Longhorn Newsstand, 727 South Treadway,
 Abilene, Texas, revealed property owned by [REDACTED]

[REDACTED] has leased building at 727 South
 Treadway to [REDACTED]
 [REDACTED] telephone [REDACTED] is believed to own similar
 shops in other locations in Texas with the possibility of one in
 Houston. [REDACTED] advised that the aforementioned subjects could be
 associated with a [REDACTED] who has a chain of such shops.

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1 - Atlanta
 2 - Brooklyn-Queens (145A-4063) (Info) (BQ-5)
 1 - Dallas
 CAT/jep
 (5)

Approved: TCV/jep

Transmitted _____

(Number)

(Time)

Per _____

145A-4063-11
 SEARCHED.....INDEXED.....
 SERIALIZED.....FILED.....

★ U.S. Government Printing Office: 1984-437-615/6249

AUG 12 1984

RK

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DL 145A-937

b6
b7C

[redacted] State Comptroller's Office, 1290 South
Willis, Abilene, Texas, was contacted regarding captioned subject.
[redacted] provided the following information:

[redacted] State Sales Tax Permit was initially issued to [redacted]
[redacted] with first taxable sale on 2/1/83. The permit was later trans-
ferred to [redacted] on 5/24/83.

Longhorn Newsstand is currently being run by [redacted]

Leads regarding this information will be left up to the
discretion of the OO. Status is RUC in Dallas at Abilene unless
further leads are developed.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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